

# VILLAGE OF WEBSTER

Wednesday – June 8, 2016

VILLAGE BOARD

6:00 PM

## AGENDA

Village Hall

7505 Main Street West, Webster, WI

### Regular Meeting

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Public Input/Visitor Recognition by Village President, Jeff Roberts

*\*Members of the public are welcome to address the Village Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. The segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Village Board. The Public Input section is limited to a total of 15 minutes. The Village Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agenized Village related matters: Pursuant to WI § 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.*

5. Presentation of Minutes:
  - A. May 11, 2016 \*Regular Board Meeting
  - B. May 16, 2016 \*Personnel Meeting
  - C. May 23, 2016 \*Personnel Meeting
  - D. May 24, 2016 \*Board of Review Meeting
  - E. May 25, 2016 \*Street Meeting
6. Approval of Vouchers & Receipts (5/11/2016 – 6/6/2016)  
Communications: 100<sup>th</sup> Anniversary of Village of Webster Celebration Update; June 2016 Burnett County Newsletter; North Ambulance Power Point Presentation; Centennial Brochure; Pictorial Cancellation Announcement.  
Reports & Action Items:
  - A. **Personnel Committee – Sarah Casady, Chairperson**
    - a) Update on Wisconsin Professional Police Union Contract – Possible Approval
    - b) Job Descriptions – Possible Approval
    - c) Job Description Acknowledgement Form Discussion
  - B. **Public Utility Committee – Darrell Sears, Chairperson**
    - a) MSA Sewer Improvements Discussion – Mike Hagness, MSA
    - b) Compliance Maintenance Annual Report (CMAR) Review - Informational
  - C. **Finance Committee – Greg Widiker, Chairperson**
    - a) Review of Replacement Fund \*Informational
    - b) Review of Certificate of Deposit Account Registry Service (CDARS) Bremer Bank – Possible Approval
    - c) Review Assessor Contract for Assessment Services – Possible Approval
    - d) Review of Fall Treasurer’s Conference Training – Possible Approval
  - D. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) New Office Discussion
    - b) Dog Park Build Date for Playground Discussion
  - E. **Street Committee – Kelsey Gustafson, Chairperson**
    - a) Seal Coating Discussion
  - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
    - a) Compliance Maintenance Annual Report (CMAR Resolution 2016-3) – Possible Approval
    - b) Special Event Permit Application Approval – Central Burnett County Fair – July 2, 2016 Fireworks
    - c) Police Department Schedule Presented – Police Report Read
    - d) Beer, Liquor, Wine Licenses; Operator’s; Soda; Cigarette & Tobacco; Pool Table; Mobile Home Read and Possibly Approved as Necessary
    - e) Land Use Permits Read and Possibly Approved as Necessary
  - G. **Development and Annexation Committee – Jeff Roberts**
    - a) Old High School Demolition Discussion
  - H. **Outside Committee Reports:**
    - i. Communities United Education – Jeff Roberts
    - ii. Chamber of Commerce – Bill Summers
    - iii. Burnett County Development Association – Patrice Bjorklund (No meeting this month.)
    - iv. Webster Rural Fire Association – Tim Maloney
7. Announcements and Set Future Meeting Dates: \*Judicial Meeting – June 22, 2016 @ 6:00 p.m.; \*Regular Board Meeting – July 13, 2016 @ 6:00 p.m.
8. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (715) 866-4211, 7505 Main Street West, Webster, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Posted: June 6, 2016 @ Noon - Village Office; Post Office; Larsen Family Public Library and Website located at: [www.websterwisconsin.com](http://www.websterwisconsin.com)

*Patrice Bjorklund*

Patrice Bjorklund, Clerk-Treasurer